

**OALPRP Executive Board Meeting
Strategic Planning "Special" Meeting – Hilliard, Ohio
Thursday July 14, 2005**

Present: Kim Hildreth, Courtney Comstock, Judi Mannion, Julie Hykes, Marti Kolb-Connor, Patty Bratton, Don Krieger, Joanne Mudra, Paulie Shaffer, Jim Oswald, Ashley DeFrancisco and Linda Wuethrich.

Excused: Sue Magness, Terrie TreMeer and Linda Morckel.

Call To Order: President Kim Hildreth called the meeting to order at 12:55 pm

This special meeting was called due to some issues that need to be addressed by the Board.

Old Business: Don Krieger noted that during a previous Board meeting there was discussion to approve both home agencies of the Treasurer and the Secretary a stipend for the additional time and work that is required of those specific OALPRP office positions. A motion was carried approving the stipend to be paid to the Secretary but the Treasurer was not reflected in the minutes. **Patty Bratton motioned to send a stipend of \$1,000.⁰⁰ to the host agency of the Treasurer's position. Joanne Mudra seconded. Motion carried.**

Marti Kolb-Connor motioned that the Scholarship Committee make a recommendations for using Silent Auction profits and the sub-committee representing Kim, Marti & Sue develop criteria for a Della Ewalt Memorial Enrichment Scholarship for OALPRP members to receive. Linda Wuethrich seconded. Motion carried.

Conference Committee: Joanne Mudra, Co-Chair made recommendations to the board regarding a reduction in fees for this year's winter conference. Group discussion on budget restraints and funding concerns being a main concern for our membership followed. **Joanne Mudra motioned that the 2005 Winter Conference Registration fee be reduced to \$25.⁰⁰ and including a Thursday night dinner costing OALPRP an amount not to exceed of \$5,000⁰⁰. Julie Hykes seconded. Motion Carried.**

Nominating Committee: Chair Joanne Mudra noted that with the passing of the new bi-laws and the term limits that begin effective January 2006 there needed to be some staggering of Board Members. The nominating committee needs to have an accurate idea of what positions will be coming available. In order to do that six (6) existing board members will need to determine at what stage of the terms they are currently in. The fairest way to determine this is to randomly draw the term limits. Any board member that draws a "1" will expire their term in December 2006. Any board member that draws a "2" will expire in December 2007. The drawing concluded with existing terms expiring as follows:

(drew -1's)	Joanne Mudra – 2006	Paulie Shaffer – 2006	Sue Magness – 2006
(drew -2's)	Patty Bratton – 2007	Ashley DeFrancisco – 2007	Marti Kolb-Conner - 2007

Due to some officer positions becoming available the end of this year and term limits need to be implemented a note was added by Marty Kolb-Connor: If by chance an existing board member who drew a "2" would by chance become an OALPRP officer in 2006; the current board members that were set to expire in December-06 after drawing a "1" may then re-draw for the board position with one additional remaining year and will then expire in December-07.

**Don Krieger moved to adjourn the meeting, seconded by Ashley DeFrancisco. Motion carried.
Meeting adjourned at 1:20 p.m.**

Respectfully submitted by:

Courtney Comstock

Courtney Comstock, OALPRP Board Representative